



**SPECIAL MEETING OF THE COMMON COUNCIL
MIDDLETOWN, CONNECTICUT
APRIL 11, 2013**

**IMMEDIATELY FOLLOWING THE COMMUNITY MEETING
AT 7 P.M.**

Special Meeting

A special meeting of the Common Council of the City of Middletown was held in the Council Chamber on Thursday, April 11, 2013 Immediately following the Community Meeting at 7 p.m.

Present

Mayor Daniel T. Drew, Deputy Mayor Robert Santangelo, Council Members Thomas J. Serra, Ronald P. Klattenberg, Mary A. Bartolotta, Gerald E. Daley, Hope P. Kasper, Grady L. Faulkner, Jr., Joseph E. Bibisi, Linda Salafia, Todd G. Berch, Deborah Kleckowski, and Corporation Counsel Daniel B. Ryan; Sergeant-at-arms Michael Thompson and Common Council Clerk Marie O. Norwood.

Absent

Council Member Philip J. Pessina.

Also Present

A member of the public

Meeting Called to Order

The Mayor calls the meeting to order at 7:07 p.m. and leads the members in the Pledge of Allegiance.

Call of Meeting Read

The Call of Meeting was read and accepted. Mayor Drew declares the Call a Legal Call and the Meeting a Legal meeting.

Public Comment Opens

The Chair opens public comment and asks if any member of the public wishes to speak at this time on any topic and states comments should be limited to five minutes.

Public Comment Closes

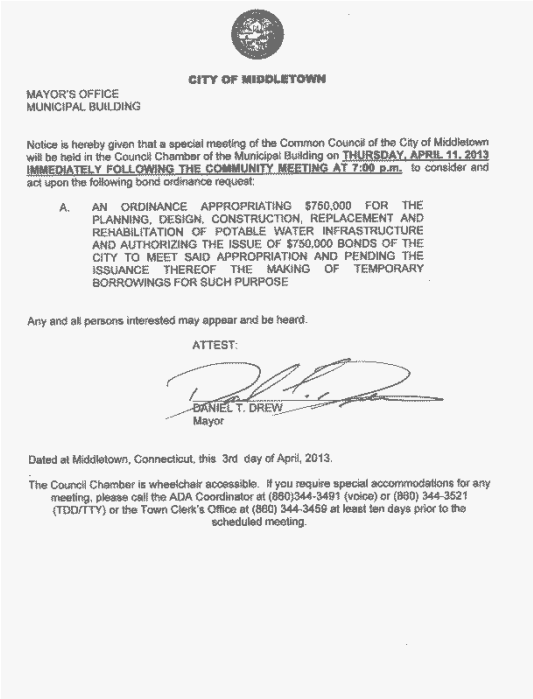
The Chair closes public comment at 7:07 p.m.

Motion to Substitute Agenda Items

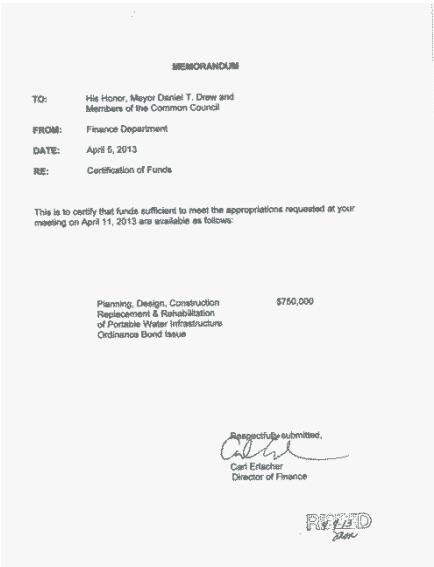
Councilman Serra moves to waive the rules to substitute agenda items 6A and 6B, resolutions which added the words Article XXVIII Prior Practice; he also moves agenda item 6C to after Item 4. Councilman Santangelo seconds the motion. The vote is called and it is unanimous to approve with eleven aye votes. Councilman Pessina is absent from the meeting. The Chair states the matter passes unanimously with eleven affirmative votes and one member absent and not voting.

The Chair asks the Clerk to read the appropriation notice and the Certificate of the Director of Finance:

Appropriation Request:



Certificate of Director of Finance:



Agenda Item 5A

The Chair recognizes Councilman Santangelo. He reads 5A through section 1 of the bond ordinance; Motion to Waive the Rules

Councilman Berch moves to waive the rest of the reading of the ordinance; Councilman Bibisi seconds the motion. The Chair calls for the vote and it is unanimous to approve with eleven aye votes. Councilman Pessina is absent from the meeting. The Chair states the motion passes unanimously with eleven affirmative votes.

Councilman Santangelo moves the ordinance for approval; Councilwoman Kleckowski seconds the motion. There is no discussion. The Chair calls for the vote by roll call:

Councilwoman Bartolotta	Aye
Councilman Berch	Aye
Councilman Bibisi	Aye
Councilman Daley	Aye
Councilman Faulkner	Aye
Councilwoman Kasper	Aye
Councilman Klattenberg	Aye
Councilwoman Kleckowski	Aye
Councilman Pessina	Absent
Councilwoman Salafia	Aye
Councilman Santangelo	Aye
Councilman Serra	Aye

The vote is unanimous with eleven aye votes. The Chair states the matter passes unanimously with eleven affirmative votes and one member absent and not voting

Description

An Ordinance Appropriating \$750,000 For The Planning, Design, Construction, Replacement And Rehabilitation Of Potable Water Infrastructure And Authorizing The Issue Of \$750,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

(Approved)

Section 1. The sum of \$750,000 is hereby appropriated for the planning, design, construction, replacement and rehabilitation of potable water infrastructure on the streets included in the Department of Public Works Birchwood Roadway Reconstruction Project, including, without limitation, gravity water lines, force mains, site work and enhancements, pump stations, manholes, electric and telemetry equipment improvements and software, acquisition of easements and other interests in property, associated utility, street and drainage improvements, repair and relocation, appurtenances related thereto, licenses and permits, equipment, testing, surveying, paving, engineering, administration, inspecting, advertising, printing, legal, and financing costs (hereafter the "Project"). Said appropriation shall be inclusive of state and federal grants in aid thereof.

Section 2. The expected useful life of the Project is in excess of twenty (20) years. The total estimated cost of the Project is \$750,000, no portion of which is expected to be paid from sources other than the proposed bond issue.

Section 3. To meet said appropriation \$750,000 bonds of the City, or so much thereof as may be necessary for said purpose, may be issued, maturing not later than the twentieth (20th) year after their date, or such later date as may be allowed by law. The bonds may be issued in one or more series as shall be determined by the Mayor and the City Treasurer, and the amount of bonds of each series to be issued shall be fixed by the Mayor and the City Treasurer. The bonds shall be issued in an amount necessary to meet the City's share of Project costs determined after considering the estimated amounts of grants in aid of the Project and will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the City and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the manual or facsimile signatures of the Mayor and the City Treasurer, bear the City seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor and the City Treasurer, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor and the City Treasurer, and be approved as to their legality by Bond Counsel. They shall bear such rate or rates of interest (whether fixed or floating) as shall be determined by the Mayor and the City Treasurer. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon and paid from property taxation to the extent not paid from other funds available for the payment thereof. The aggregate principal amount of the bonds of each series, the annual installments of principal, maturity dates, prices, redemption provisions, if any, time of issue and sale, and other terms, details and particulars of such bonds, including the terms of any reserve that might be established as authorized herein, shall be determined by the Mayor and the City Treasurer in the best interests of the City and in accordance with the requirements of the General Statutes of Connecticut, as amended.

Section 4. Said bonds shall be sold by the Mayor and City Treasurer in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City, or comparable method. If the bonds are sold by negotiation the purchase contract shall be approved by the Mayor and City Treasurer.

Section 5. The Mayor and the City Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of any series of said bonds. Notes evidencing such borrowings shall be signed by the manual or facsimile signatures of the Mayor and the City Treasurer, have the seal of the City or a facsimile thereof affixed, be payable at a bank or trust company designated by the Mayor and the City Treasurer, be certified by a bank or trust company designated by the Mayor and the City Treasurer pursuant to the General Statutes of Connecticut, as amended, and be approved as to their legality by Bond Counsel. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of said bonds the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such temporary borrowings then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. In connection with the issuance of any bonds or notes authorized herein, the City may exercise any power delegated to municipalities pursuant to Section 7-370b, as may be approved and executed by the Mayor and the City Treasurer, including the authority to enter into agreements moderating interest rate fluctuation, provided any such agreement or exercise of authority shall be approved by the Common Council.

Section 7. With respect to the receipt of original issuance premium or bid premium upon the sale of the bonds or notes herein authorized, the Mayor and City Treasurer are authorized, but not required, to apply original issuance premium and bid premium, if applicable, to fund future debt service payments on such bonds or notes or to fund any purpose for which bonds of the City are authorized to be issued, and such application

shall reduce the amount of authorized and unissued bonds of the purpose to which the premium was applied, in the amount so applied.

Section 8. In order to meet the capital cash flow expenditure needs of the City, the Director of Finance, with notice to and advice from the Mayor and the City Treasurer, is authorized to allocate and reallocate expenditures incurred for the Project to any bonds or notes of the City outstanding as of the date of such allocation, and the bonds or notes to which such expenditures have been allocated shall be deemed to have been issued for such purpose, including the bonds and notes and Project herein authorized.

Section 9. The issue of the bonds aforesaid and of all other bonds or notes of the City heretofore authorized but not yet issued, as of the effective date of this Ordinance, would not cause the indebtedness of the City to exceed any debt limit calculated in accordance with law as shown by the "Debt Statement" attached hereto.

Section 10. The Mayor is hereby authorized to spend a sum not to exceed the aforesaid appropriation for the purposes set forth herein, and the Mayor is specifically authorized to make, execute and deliver any contract or contracts, and any other documents necessary or convenient to complete the improvements authorized herein and the financing thereof.

Section 11. The Mayor, the City Treasurer and the Director of Finance are each hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Project, and to take all action necessary or proper in connection therewith.

Section 12. The City hereby expresses its official intent pursuant to 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid 60 days prior to and after the date of passage of this ordinance in the maximum amount and for the Project with the proceeds of bonds, notes, or other obligations authorized to be issued by the City. Such obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date as the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of any such reimbursement obligations, and to amend this declaration.

Section 13. The Director of Finance is hereby authorized to exercise all powers conferred by Section 3-20e of the general statutes with respect to secondary market disclosure and to provide annual information and notices of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance.

Section 14. This ordinance shall become effective fifteen days after its publication in a newspaper of general circulation in the City pursuant to Section 5 of the City Charter.

DEBT STATEMENT
March 31, 2013
CITY OF MIDDLETOWN, CONNECTICUT

ANNUAL RECEIPTS FROM TAXATION AND REIMBURSEMENTS ("BASE")

Fiscal Year Ended June 30, 2012	107,884,000
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BORROWING CAPACITY FOR EACH CLASS:

2-1/4 times base for General Purposes	242,739,000
4-1/2 times base for Schools	485,478,000
3-3/4 times base for Sewers	404,565,000
3-1/4 times base for Urban Renewal	350,623,000
3 times base for Unfunded Past Benefit Obligations	323,652,000

MAXIMUM AGGREGATE BORROWING CAPACITY:

7 times Base	755,188,000
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INDEBTEDNESS BONDS AND NOTES:

GENERAL PURPOSES	22,862,780
SCHOOLS	20,857,320
SEWERS	3,361,725
URBAN RENEWAL	-
UNFUNDED PAST BENEFIT OBLIGATIONS	-

BONDS AND NOTES AUTHORIZED BUT UNISSUED

GENERAL PURPOSES	56,091,510
SCHOOLS	1,973,410
SEWERS	45,086,940
URBAN RENEWAL	-
UNFUNDED PAST BENEFIT OBLIGATIONS	-

CLEAN WATER FUND LOANS:

SEWERS	6,659,617
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SUB-TOTAL INDEBTEDNESS	156,893,302
LESS	
FEDERAL AND STATE OF CONNECTICUT BUILDING GRANTS, COMMITMENTS AND RECEIVABLES	
GENERAL PURPOSE	-
SCHOOLS	(152,500)
SEWERS	-
URBAN RENEWAL	-
TOTAL DEDUCTIONS	(152,500)
NET INDEBTEDNESS LESS TOTAL DEDUCTIONS	156,740,802
BALANCE OF BORROWING CAPACITY FOR EACH CLASS	
GENERAL PURPOSE	163,784,710
SCHOOLS	462,799,770
SEWERS	349,456,718
URBAN RENEWAL	350,623,000
UNFUNDED PAST BENEFIT OBLIGATIONS	323,652,000
BALANCE OF MAXIMUM AGGREGATE BORROWING CAPACITY AVAILABLE	598,447,198

Agenda Item 6C

Councilman Serra reads agenda item 6C, moving into executive session and moves it for approval; his motion is seconded by Councilman Santangelo. There is no discussion. The Chair calls for the vote and it is unanimous to approve with eleven aye votes. Councilman Serra asks that the Finance Director and City Attorney remain.

Resolution No.	58-13
File Name	ccexecsess4-11-13frire
Description	Approving an executive session pursuant to Section 1-200 (6) (b) and 1-210 (b) (4) of the Connecticut General Statutes to discuss Local 1073, International Association of Firefighters’ pending MPP-29,676 before the Connecticut State Board of Labor Relations and Grievance #2-08-12-11M.

(Approved)

Be it Resolved by the Common Council of the City of Middletown: That it hold an executive session immediately following the passage of this resolution for the purposes of discussing strategy and negotiations with respect to pending claims or pending litigation between the City of Middletown and the International Association of Firefighters, Local 1361, for a grievance and MPP filed with the Connecticut State Board of Labor Relations, pursuant to Section 1-200 (6) (b) and 1-210 (b) (4) of the Connecticut General Statutes, as amended.

Executive Session

The Chair asks the member of the public to step out along with the sergeant-at-arms and the Council Clerk. The executive session is declared at 7:17 p.m.

Meeting Reconvenes

The Special Council meeting is called to order by the Chair at 7:38 p.m.

Agenda Item 6A

Councilwoman Kasper reads and moves agenda item 6A for approval; her motion is seconded by Councilman Berch. There is no discussion. The vote is called and it is unanimous to approve with eleven aye votes. Councilman Pessina is absent. The Chair declares the matter passes with eleven affirmative and one absent and not voting.

Resolution No.	59-13
File Name	molocal1073mou(substitute)
Description	Approving the Memorandum of Understanding between the City of Middletown and Local #1073, International Association of Firefighters regarding MPP-29,676 pending before the Connecticut State board of Labor Relations and Grievance #2-08-12-11M and authorizing the Mayor to sign said Agreement.

(Approved)

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the Memorandum of Understanding between the City of Middletown and Local #1073, International Association of Firefighters, AFL-CIO whereby the City agrees to extend the current Collective Bargaining Agreement to June 30, 2016 with changes to Article XXV Wages, Section 10 and Section 11, Article XXVIII Prior Practice, and Article XXXVI Duration as outlined in the MOU and the Union agrees to withdraw MPP-29,676 from the Connecticut State Board of Labor Relations and agrees to drop grievance #2-08-12-11M is hereby approved and Mayor Daniel T. Drew is authorized to sign said agreement.

MEMORANDUM OF UNDERSTANDING
BETWEEN
THE CITY OF MIDDLETOWN
AND
LOCAL #1073, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO

This Memorandum of Understanding is entered into by the City of Middletown ("City") and Local #1073, International Association of Firefighters, AFL-CIO ("Union").

WHEREAS, the Fire Union filed MPP-29,676 and a grievance against the City, #2-08-12-11M, alleging that the City engaged in direct dealing with one of its members;

WHEREAS, the City and the Fire Union have reached an agreement to resolve the MPP and grievance mentioned above.

NOW, THEREFORE, in consideration of the mutual promises and covenants provided for herein, the City and the Union agree as follows:

1. The Fire Union agrees to withdraw its MPP-29,576, which is currently pending, subject to the Connecticut State Board of Labor Relations, and to withdraw and/or drop grievance #2-08-12-11M stemming from the same facts;
2. The Fire Union agrees to notify the Connecticut State Board of Labor Relations of its withdrawal of MPP-29,576 on or before April 22, 2013; and
3. The City agrees to extend the current Collective Bargaining Agreement, which is set to expire on June 30, 2014, for two years or until June 30, 2016, subject to the following terms and conditions. Each of the parties to the 2013-2014 collective bargaining agreement between the parties shall remain in full force and effect, as if fully set forth herein, through June 30, 2015, subject to the following revisions and additions:

ARTICLE XXV
WAGES

Tentative Agreement Date/Initial: 5/21/13 AK 4-11-13

Section 10: The pay rates and pay ranges for job classes in the bargaining unit for the period of July 1, 2014 through June 30, 2015 shall be based on the Consumer Price Index ("CPI") as set in November 2013. Such increase shall not be lower than 0% nor higher than 1.75%.

Section 11: The pay rates and pay ranges for job classes in the bargaining unit for the period of July 1, 2015 through June 30, 2016 shall be based on the Consumer Price Index ("CPI") as set in November 2014. Such increase shall not be lower than 0% nor higher than 1.75%.

ARTICLE XXVIII
PRIOR PRACTICE

Tentative Agreement Date/Initial: 12/16/13 NA 4-1-13

SECTION 1 All benefits, rights and privileges enjoyed by employees prior to entering into this Agreement, except as specifically abridged, deleted or modified by any provisions of this Agreement, are hereby made a part of and protected by this Agreement.

- A) The City and the Union agree that all prior memoranda and/or letters of understanding and/or Rules and Regulations of the Middletown Fire Department in effect prior to July 1, 2007 and, not discussed and specifically incorporated into this contract are null and void. Any memoranda and/or letters of understanding in effect after July 1, 2007 will remain in full force and effect until the parties re-negotiate the contract in 2016. In the future, should management determine that Rules and Regulation Procedures are to be re-established, the City agrees to discuss such impact with the Union.

ARTICLE XXXV DURATION

Tentative Agreement Date/Initial: 4/11/13 PA

The duration of this Agreement shall extend through June 30, 2016 and as it applies to all items in the contract. Either party wishing to terminate, amend, or modify such contract must so notify the other party in writing no more than one hundred-eighty (180) days nor less than one hundred-thirty (130) days prior to such expiration date. Within five (5) days of receipt of such notification by either party a conference shall be held between the City and the Union negotiating committee for the purpose of negotiating such amendment, modification, or termination.

All terms and conditions of this Agreement are without precedent and shall not apply to any bargaining history and shall not in any way be considered mid-term bargaining. This Agreement will only become effective after the Common Council of the City of Middletown agrees to the terms of this Agreement in its entirety, following by the ratification of these terms and conditions by the membership of Local #1073 of the International Association of Firefighters and both the Mayor of the City of Middletown and the President of Local #1073 of the IAFF have signed the final draft. All other terms and conditions of the collective bargaining agreement not specifically mentioned above shall remain in full force and effect.

WHEREFORE, the duly appointed/designated representatives agree to the foregoing and, as such, affix their signatures and execute this Agreement upon ratification of the Union body and the Middletown Common Council.

For the City of Middletown

For the Union

Daniel T. Drew, Mayor

Christopher Augeri, President

Agenda Item 6B

Councilwoman Bartolotta reads and moves for approval agenda item 6B; her motion is seconded by Councilman Santangelo. There is no discussion; the Chair calls for the vote. It is unanimous to approve with eleven aye votes. Councilman Pessina is absent. The Chair declares the matter passes with 11 affirmative votes and one absent and not voting,

Resolution No. 60-13
File Name mo1073cbaextension to2016(substitution)
Description Approving the negotiated Collective Bargaining Agreement extension between Fire Union Local #1073 International Association of Firefighters, AFL-CIO and the city of Middletown of their July 1, 2007 through June 30, 2011, extended to June 30, 2014 bargaining agreement, with said agreement in full force and effect except for negotiated revisions to Article XXV Wages, Article XXVIII, and Article XXXVI Duration as noted in the Extension of Collective Bargaining Agreement with said extension through June 30, 2016.


(Approved)

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the Extension of Collective Bargaining Agreement between the City of Middletown and Local #1073, International Association of Firefighters, AFL-CIO whereby the City agrees to extend the current Collective Bargaining Agreement to June 30, 2016 with changes to Article XXV Wages, Section 10 and Section 11, Article XXVIII Prior Practice, and Article XXXVI Duration as outlined in the Extension of Collective Bargaining Agreement is hereby approved and Mayor Daniel T. Drew is authorized to sign said agreement.

EXTENSION OF COLLECTIVE BARGAINING AGREEMENT
BETWEEN
THE CITY OF MIDDLETOWN
AND
LOCAL #1073, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO

Pursuant to the Memorandum of Understanding signed on this ___ day of April, 2013 and subject to its terms and conditions, the City of Middletown ("City") and Local #1073, International Association of Firefighters, AFL-CIO ("Union") agree to extend the current Collective Bargaining Agreement, which is set to expire on June 30, 2014, for two years or until June 30, 2016, with the below-mentioned revisions or additions. Each and every article and section of the 2012-2014 collective bargaining agreement between the parties shall remain in full force and effect, as if fully set forth herein, through June 30, 2016, subject to the following revisions or additions:


ARTICLE XXV
WAGES

Tentative Agreement Date/Initial:  4-11-13

Section 10: The pay rates and pay ranges for job classes in the bargaining unit for the period of July 1, 2014 through June 30, 2015 shall be based on the Consumer Price Index ("CPI") as set in November 2013. Such increase shall not be lower than 0% nor higher than 1.75%.

Section 11: The pay rates and pay ranges for job classes in the bargaining unit for the period of July 1, 2015 through June 30, 2016 shall be based on the Consumer Price Index ("CPI") as set in November 2014. Such increase shall not be lower than 0% nor higher than 1.75%.


ARTICLE XXVIII
PRIOR PRACTICE

Tentative Agreement Date/Initial:  4-11-13

SECTION 1 All benefits, rights and privileges enjoyed by employees prior to entering into this Agreement, except as specifically abridged, deleted or modified by any provisions of this Agreement, are hereby made a part of and protected by this Agreement.

A) The City and the Union agree that all prior memoranda and/or letters of understanding and/or Rules and Regulations of the Middletown Fire Department, in effect prior to July 1, 2007 and, not discussed and specifically incorporated into this contract are null and void. Any memoranda and/or letters of understanding in effect after July 1, 2007 will remain in full force and effect until the parties re-negotiate this contract in 2016. In the future, should management determine that Rules and Regulation Procedures are to be re-established, the City agrees to discuss such impact with the Union.

ARTICLE XXXVI
DURATION

Tentative Agreement Date/Initial:  4-11-13

The duration of this Agreement shall extend through June 30, 2016 as it applies to all items in the contract. Either party wishing to terminate, amend, or modify such contract must so notify the other party in writing no more than one hundred eighty (180) days nor less than one hundred thirty (130) days prior to such expiration date. Within five (5) days of receipt of such notification by either party a conference shall be held between the City and the Union negotiating committee for the purpose of negotiating such amendment, modification, or termination.

All terms and conditions of this Agreement are without precedent and shall not apply to any bargaining history and shall not in any way be considered mid-term bargaining. This Agreement will only become effective after the Common Council of the City of Middletown agrees to the terms of this Agreement in its entirety, following by the ratification of these terms and conditions by the membership of Local #1073 of the International Association of Firefighters and both the Mayor of the City of Middletown and the President of Local #1073 of the IAFF have signed the final draft. All other terms and conditions of the collective bargaining agreement not specifically mentioned above shall remain in full force and effect.

WHEREFORE, the duly appointed/designated representatives agree to the foregoing and, as such, affix their signatures and execute this Agreement upon ratification of the Union body and the Middletown Common Council.

For the City of Middletown

For the Union

Daniel T. Drew, Mayor

Christopher Augeri, President

Dated: _____

Dated: _____

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Agenda Item 7
(Approved)

The Chair reads the appointments for the Veterans' Memorial Park Renovation Committee, adding the names Rob Blanchard, Dan Ryan and Betsy Morgan. Councilman Serra moves them for approval and is seconded by Councilman Santangelo. The vote is called and it is unanimous to approve with eleven aye votes. The Chair states the matter passes unanimously with eleven affirmative votes and one absent and not voting.

Veteran's Memorial Park Renovation Committee:

Appointment of Todd Berch as Chair.
Appointment of Thomas J. Serra.
Appointment of Robert P. Santangelo.
Appointment of Philip J. Pessina.
Appointment of Joseph E. Bibisi.
Appointment of Jane Harris.
Appointment of Philip Cacciola.
Appointment of Carl Chisem.
Appointment of Rob Blanchard
Appointment of Dan Ryan
Appointment of Betsy Morgan

(Approved)**Motion to Adjourn**

Councilman Serra moves to adjourn and is seconded by Councilman Berch. The vote is called and it is unanimous to adjourn with eleven aye votes. The Chair declares the meeting adjourned at 7:41 p.m.

ATTEST:

MARIE O. NORWOOD
Common Council Clerk